



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC PRESERVATION COMMISSION

David Freedman, Chairman
Rebecca Nash Paden, Vice Chair
Marion Savic
Martin C. Kendall
Carol Williams
Ray Worden
Amy Robbins

Tuesday, May 31, 2016

5:45 PM

Marietta City Hall Council Chambers

Present: David Freedman, Rebecca Paden, Martin C. Kendall, Carol Williams, Ray Worden, Marion Savic
Absent: Amy Robbins

Staff Present:

Brian Binzer, Director Development Services
Shelby Winkles, Zoning Administrator
Sandra Lloyd, Administrative Assistant

Gregg Litchfield Commission Attorney

Chairman Freedman called the meeting to order at 6:14 PM

CALL TO ORDER:

MINUTES:

20160538

Regular Meeting Minutes

Review and Approval of the May 2, 2016 Historic Preservation Commission Regular Meeting Minutes.

A motion was made by Commission member Paden, seconded by Commission member Williams that the Minutes be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 6-0-0

BUSINESS:

20131378 Polk, Maple, Moon, Holland District

Discussion

Tabled

20140385 Church Cherokee Historic District Ballot Results

Presentation of ballot results for the establishment of the Church Cherokee Historic District and a motion to accept the results and hold a public hearing on June 27, 2016.

Staff member, Shelby Winkles reported the ballot results: 123 properties in the proposed Church Cherokee Historic District were sent ballots. 80 responded in consent, 18 responded against. The percentages were 65% in favor of establishing the historic district and 15% against.

A motion was made by Commission member Savic, seconded by Commission member Paden that the ballot results for the establishment of the Church Cherokee Historic District be Accepted, Approved and Finalized. The motion CARRIED by the following vote:

Vote: 6-0-0

A motion was made by Commission member Freedman, seconded by Commission member Williams, that a public hearing on the City Council ordinance be held by the Historic Preservation Commission on June 27, 2016 at 6:30 in the fire station conference room and to authorize the City Council to advertise for their public hearing on this same issue. The motion CARRIED by the following vote:

Vote: 6-0-0

20140845 Forest Hills

Motion to hold a public hearing on June 27, 2016 to discuss the Forest Hills design guidelines and boundaries.

A motion was made by Commission member Freedman, seconded by Commission member Paden, that a public hearing be held by the Historic Preservation Commission on August 1, 2016 at 6:30 in Council Chambers and to authorize the City Council to hold a public hearing on this issue on August 10, 2016. This Motion was Approved and Finalized and CARRIED by the following vote:

Vote: 6-0-0

20160539 Marietta Comprehensive Plan

A volunteer from the Historic Preservation Commission is sought to serve on the Marietta Comprehensive Plan Steering Committee.

Commission Chairman David Freedman will serve on the Comprehensive Plan Steering Committee with Commission member Marion Savic as his back-up.

20160540 Election of Historic Preservation Commission Officers

Election of HPC Officers (Chairman, Vice-Chairman) for the July 2016-June 2017 term.

Chairman:

Election of Chairman to serve for one year from July 2016 to June 2017

Chairman Freedman opened the floor for nominations for the position of Chairman for the term July 2016 to June 2017. Ms. Paden nominated David Freedman for the office of Chairman. Hearing no other nominations, Mr. Freedman accepted the nomination and a motion was made by Ms. Savic to close the nominations and elect Mr. Freedman., The motion was seconded by Ms. Paden. .The motion CARRIED by the following vote:

Vote 5-0-1 Mr. Freedman Abstained

Vice Chairman:

Election of Vice Chairman to serve for one year from July 2016 to June 2017

Chairman Freedman opened the floor for nominations for the position of Vice Chairman for the term July 2016 to June 2017. Mr. Kendall nominated Rebecca Paden for the office of Vice Chairman. This nomination was seconded by Marion Savic. Hearing no other nominations Ms. Paden accepted the nomination. A motion was made by Mr. Freedman, seconded by Ms. Savic, to close the nominations and elect Ms. Paden. The motion CARRIED by the following vote:

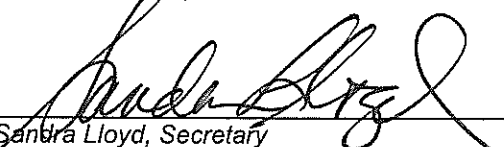
Vote 5-0-1 Ms. Paden Abstained

ADJOURNMENT:

Chairman Freedman adjourned the meeting at 6:38 PM



David Freedman, Chairman



Sandra Lloyd, Secretary